

AGENDA | Thursday, April 11, 2013, 9:00-12:00

Santa Rosa Plain Basin Advisory Panel

Location: City of Santa Rosa, Utilities Field Office, 35 Stony Point Road, Santa Rosa

Information: Project Manager Marcus Trotta, 707-547-1978
CCP Facilitator Gina Bartlett, 415-255-6805 | cell 415-602-0311

	Topic	Related Materials
9:00	Welcome & Introductions	
9:05	Agenda Review and Working Agreements Facilitator Gina Bartlett, Center for Collaborative Policy	Agenda BAP Meeting Summary
9:10	Progress Updates <ul style="list-style-type: none"> USGS Study Release, Marcus Trotta, Sonoma County Water Agency Groundwater Plan Progress, Tim Parker, Parker Groundwater 	Groundwater Plan Progress Report
9:20	Feedback on USGS Release Activities Marcus Trotta Public Workshops: BAP and Evening Session on July 11 Materials: Primer & Fact Sheet	
9:40	Review & Discuss Plan Sections Marcus and Tim <ul style="list-style-type: none"> 3.0 Current Management Efforts 4.0 Goals and Objectives 5.1 Management Component: Stakeholder Involvement 6.0 Implementation (Partial Section) 	Plan Sections
10:55	Break	
11:10	BAP Input Required Groundwater Management Component Headings USGS Modeling Schedule (Jay Jasperse) – Effect on the Plan and Overall Schedule Should BAP Review Water Resources Section at May Meeting? (Tim Parker) Reading the initial draft of the Water Resources Section in advance of receiving the USGS Report might be helpful for some members; however, others might express frustration for reviewing before incorporating in the USGS Report – what does the BAP want to do?	Management Components Outline TAC Meeting Notes
11:35	Charter Revisions	Charter

11:50	Wrap Up & Next Meeting
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<http://www.scwa.ca.gov/srgroundwater/>

Next Meeting—May 9

Panel Meetings

The Panel will mostly meet the second Thursday of **most (not all)** months, from 9:00-12:00. The project team requests that members hold dates whenever possible to allow flexibility for timing meetings with work products. Thank you.

2013 Meeting Dates: May 9 | June 13 | July 11 | Aug 8 | Sept 12 | Oct 10 | Nov 14 | Dec 12